

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

June 30, 2003

6:30 p.m. Executive Session
Pursuant to ORS 192.502(1),
ORS 192.660(1)(f), ORS 192.660(1)(e),
ORS 40.225, ORS 192.502(9)
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Burge ____, Fitch ____, Malloy ____, Ralston ____, and Woodrow ____.

1. Negotiations for Property.
[John Tamulonis/Joe Leahy]

(20 Minutes)

ADJOURNMENT

7:00 p.m. Special Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Burge ____, Fitch ____, Malloy ____, Ralston ____, and Woodrow ____.

PLEDGE OF ALLEGIANCE

CONSENT CALENDAR

1. Other Routine Matters

- a. Authorize the City Manager to Execute Payment in Lieu of Taxes Agreement with the Springfield Utility Board.
- b. Approve Liquor License Endorsement for the Music Box.
- c. Approve Liquor License Endorsement for Sofia's Restaurant and Bavarian Brewery.

MOTION: APPROVE/NOT APPROVE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Transportation System Maintenance Fee.
[Len Goodwin]

(10 Minutes)

ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE SPRINGFIELD MUNICIPAL CODE TO AN INITIATED MEASURE REPEALING ORDINANCE 6036 AND SECTIONS 7.600, 7.602, 7.604, 7.610, 7.620, 7.640, 7.660, 7.664, 7.666, AND 7.668 OF THE SPRINGFIELD MUNICIPAL CODE AND DECLARING AN EMERGENCY.

***Ordinance Enactment and Effective Date:** In the event an ordinance contains an emergency clause, the ordinance shall become operative immediately upon passage by the council by a two-thirds majority of all members of the council. Ordinances not containing an emergency clause shall not take effect until 30 days after its passage.*

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 1.

RESOLUTION NO. 1 – A RESOLUTION DIRECTING THAT THE INITIATED MEASURE BE SUBMITTED TO THE VOTERS AT THE GENERAL ELECTION TO BE HELD ON SEPTEMBER 16, 2003, AND DIRECTING THE CITY RECORDER TO DO ALL NECESSARY AND APPROPRIATE ACTS TO ACCOMPLISH THAT RESULT.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

BUSINESS FROM THE CITY MANAGER

1. Complete Negotiations for Property Purchase and Signing of the Jasper Road Agreement.
[John Tamulonis/Joe Leahy]

(20 Minutes)

ADJOURNMENT